RESOLUTION NO. 82-4

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT CALLING A DISTRICT ELECTION FOR THE PURPOSE OF SUBMITTING THE QUESTION OF WHETHER THE DISTRICT SHOULD ADOPT ADDITIONAL POWERS FOR THE PURPOSES OF (a) PROVIDING WATER FOR DOMESTIC USE, IRRIGATION, SANITATION, INDUSTRIAL USE, FIRE PROTECTION, AND RECREATION; (b) PROVIDING FOR THE COLLECTION, TREATMENT OR DISPOSAL OF SEWAGE OF THE DISTRICT AND ITS INHABITANTS; AND (c) PROVIDING FOR THE COLLECTION, TREATMENT OR DISPOSAL OF WASTE AND STORM WATER OF THE DISTRICT AND ITS INHABITANTS AND REQUESTING CONSOLIDATION WITH THE MARCH 8, 1983, ELECTION.

WHEREAS, the Rancho Murieta Community Services

District has been duly organized to provide the following
services: police protection and security services; road
construction and maintenance; landscaping maintenance;
drainage construction and maintenance; public recreation;
and street lighting, as set forth in Resolution No. 82-146,
and approved by voters at an election on June 8, 1982; and

WHEREAS, the Community Services District law

(Government Code Sections 61000 et seq.) provides that the

Rancho Murieta Community Services District may exercise

its powers for certain additional purposes, including the

provision of the three following services: water for domestic

use, irrigation, sanitation, industrial use, fire protection

and recreation; the collection, treatment or disposal of

sewage of the District and its inhabitants; and the collection,

treatment or disposal of waste and storm water of the District

and its inhabitants, provided that the voters of the District,



by majority vote cast, approve these additional powers as additional purposes of the District; and

WHEREAS, Rancho Murieta Community Services District is authorized to prescribe and collect rates and charges for authorized purposes, including the three proposed additional purposes described herein, if such additional purposes are approved by the voters; and

WHEREAS, the Sacramento Local Agency Formation

Commission (LAFCO) has reviewed the proposal by the District

to use the three additional powers identified herein, and LAFCO

approved the District's proposal in Resolution No. LAFC 810;

and

WHEREAS, the Board of Directors of the Rancho
Murieta Community Services District has, upon careful
consideration and public hearing, determined that it is
feasible, economically sound and in the public interest for
the District to exercise its powers for these three additional
purposes, if said additional purposes are approved by the
voters;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that:

1. A special District election is hereby called pursuant to the provisions of Government Code Section 61601 and Election Code Sections 23500 et seq., to be held within the boundaries of the Rancho Murieta Community Services

District on Tuesday, March 8, 1983, at which election there shall be submitted to the qualified voters of the District the following proposition:

Proposition: "Shall the Rancho Murieta

Community Services District include the provision
of water for domestic use, irrigation, sanitation, industrial use, fire protection, and
recreation; the collection, treatment or
disposal of sewage of the District and its
inhabitants; and the collection, treatment or
disposal of waste and storm water of the
District and its inhabitants as additional
District purposes for which all the powers of
the District may be exercised as provided in
the community services district law?"

- 2. Pursuant to Elections Code Sections 23300 et seq., the Sacramento County Board of Supervisors is hereby requested to order consolidation of the above special election with any other election to be held on the same date of March 8, 1983.
- 3. Pursuant to Elections Code Section 22003, the Sacramento County Board of Supervisors is hereby requested to authorize and permit the Registrar of Voters of Sacramento County to render all such services and to make all such arrangements as may be necessary to conduct this special

District election, in conformity with the applicable provisions of the California Elections Code, and to canvass the returns of the special election and certify the results of the canvass to this Board, and the District agrees to reimburse the Registrar of Voters for actual costs accrued for the election, such costs to be calculated by proration method set forth in the County's current Election Cost Allocation Procedures on the basis of the amount of services provided to the Rancho Murieta Community Services District.

- 4. All persons who reside within the boundaries of Rancho Murieta Community Services District and who are qualified to vote at general district elections within this district upon the date of the special election herein provided shall be qualified to vote on the proposition to be submitted at the special district election.
- 5. The secretary of the Board of Directors is hereby directed to immediately file certified copies of this resolution with the Sacramento County Board of Supervisors and County Registrar.

PASSED AND ADOPTED this 8th day of December, 1982, by the following roll call vote:

AYES: Directors: Brandt, Cravens, Dudley

NOES: Directors: Devlin, Elliott

ABSENT: None

President, Board of Directors

Rancho Murieta Community Services District

ATTEST:

Secretary, Board of Directors

Rancho Murieta Community Services

District

RANCHO MURIETA COMMUNITY SERVICES DISTRICT REPORT ON REVIEW FOR CEQA EXEMPTIONS

Name, Location and Brief Description of Project - Proposed assumption of powers by Rancho Murieta Community Services

District to provide (a) water for domestic use, irrigation, sanitation, industrial use, fire protection, and recreation;

(b) for the collection, treatment or disposal of sewage of the District and its inhabitants; and (c) for the collection, treatment or disposal of waste and storm water of the District and its inhabitants.

Entity or Person Undertaking Project:

RANCHO MURIETA COMMUNITY SERVICES DISTRICT (RMCSD)

Contact: 1. Name:

2. Address: 14813 Jackson Road Rancho Murieta, CA

3. Telephone: 916-985-7700

Recommendation

Staff, having undertaken and completed a review of this project for CEQA exemptions, has determined:

<u>/ X /</u>	Α.	This project does not require further environmental assessment because:
	1.	The proposed action does not constitute a project (Guidelines, Section 15037).
	2.	The project is a ministerial project (Guidelines, Sections 15032, 15073).
	3.	The project is an emergency project (Guidelines, Sections 15025, 15074, 15100).

/X/ 4. The project is categorically exempt (Guidelines, Section 15023, Article 8).

Applicable Exemption Class 1 and 20

Chairman

Brief Statement of Reasons Why Project is Exempt Under 1 Through 4:

The project under consideration involves RMCSD's proposed assumption of the three identified services from the districts currently providing these services. The geographical area in which the three identified services and powers relating thereto are and will be exercised is not changed and this geographical area is within the boundaries of RMCSD. RMCSD will be assuming the operation, repair and maintenance of existing structures and facilities utilized by these other districts to provide services to RMCSD's inhabitants.

/	в.	constitutes the	e lead	another public agency agency primarily ying out or approval o	
		Name of Lead Ag	gency <u>F</u>	Rancho Murieta Communit	<u>y Services</u> District
Date: D	ecember_	<u>8</u> , 1982			
				('1'.	itle)
APPROVE	D:		BOARD	OF DIRECTORS	
Date: D	ecember	8 , 1982	Ву	Ruland E Brantff	

RANCHO MURIETA COMMUNITY SERVICES DISTRICT (RMCSD) NOTICE OF EXEMPTION

TO: County Clerk
County of Sacramento

Project Title: Proposed assumption of powers to provide water for domestic use, irrigation, sanitation, industrial use, fire protection, and recreation; for the collection, treatment or disposal of sewage of the District and its inhabitants; and for the collection, treatment or disposal of waste and storm water of the District and its inhabitants.

Project Location - Specific: Southeastern Sacramento
County.

Project Location - City: Inapplicable

Project Location - County: Sacramento

Description of Nature, Purpose and Beneficiaries of
Project: Proposed assumption of three identified powers for
purpose of RMCSD assuming responsibility for providing these
services from districts currently providing these services.

RMCSD will provide these services in the geographical area
in which these services are now provided, which is also within
the boundaries of the Rancho Murieta Community Services
District.

Name of Public Agency Approving Project: Rancho Murieta Community Services District.

Name of Person or Agency Carrying Out Project: Rancho Murieta Community Services District.

Exempt Status: (Check one)

/// Ministerial (Section 15073)

// Declared Emergency (Section 15071(a))

// Emergency Project (Sections 15071(b) and (c))

/X/ Categorical Exemption. (State type and section number):

14 Cal.Admin. Code Section 15101, Class 1 - "Operation and Maintenance of Existing Facilities" and 14 Cal. Admin. Code Section 15120, Class 20 - "Changes in Organization".

Reason Why Project is Exempt: The proposed project involves RMCSD's assumption of the powers and responsibility for providing the three services identified herein. These three services are already being provided by other districts to RMCSD's inhabitants. The purpose of the proposed project is to have RMCSD operate, maintain and perform other necessary acts for the provision of these three existing services within the geographical area in which those services are now provided. This geographical area is totally within the boundaries of RMCSD.

Marcia Keeler, Secretary 916 985-7700 38
Contact Person Area Code Telephone Extension

14813 Jackson Road, Rancho Murieta, CA 95683 If Filed by Applicant:

- 1. Attach certified document of exemption finding.
- 2. Has a Notice of Exemption been filed by the public agency approving the project? /X/Yes / /No

Signature

President, Rancho Murieta Community
Title
Services District

STANLEY W. KRONICK ADOLPH MOSKOVITZ EDWARD J. TIEDEMANN FREDERICK G. GIRARD LLOYD HINKELMAN CHARLES A. BARRETT CLIFFORD W. SCHULZ JAMES E. THOMPSON ROBERT E. MURPHY THOMAS W. ERES JAMES F. GEARY JAMES M. BOYD, JR. STEPHEN A. KRONICK JANET K. GOLDSMITH PAUL M. BARTKIEWICZ ROBIN LESLIE STEWART ROBERT BROWNING MILLER RUTHANN G. ZIEGLER PAUL W. TOZER DONALD W. FITZGERALD ANDREA M. MILLER SETH P. BRUNNER

KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

555 CAPITOL MALL, SUITE 900

SACRAMENTO, CALIFORNIA 95814-4693

TELEPHONE (916) 444-8920

OF COUNSEL E. KENDELL DAVIS LEONARD M. FRIEDMAN

November 30, 1982

Board of Directors Rancho Murieta Community Services District 14813 Jackson Rd. Rancho Murieta, CA 95683

> Re: Resolution Calling for March 8, 1983, Special Election

Dear Members of the Board of Directors:

The Sacramento County Registrar of Voters has requested that the District adopt an amended form of the resolution (which the District had previously adopted on November 10, 1982) calling for a March 8, 1983, special election. Because the District would be able to adopt this amended resolution at its next general meeting (December 8, 1982), this adoption would allow sufficient time (at least 88 days) for the District to transmit the resolution to the Registrar and have the election held on March 8, 1983.

Enclosed is a revised resolution, which includes the language requested by the Registrar. In adopting this resolution, the District should follow the same steps it went through in adopting the previous resolution on November 10, 1982. These steps are outlined in my November 10 letter and include (1) considering whether the proposed action of assuming additional powers is subject to, or exempt from, CEQA requirements; (2) executing and transmitting the enclosed Notice of Exemption and verifying that this Notice is posted; (3) determining that the proposed increase in the District's scope of powers is feasible, economically sound and in the public interest; and then (4) adopting the enclosed resolution.

Board of Directors Rancho Murieta Community Services District Page 2 November 30, 1982

Assuming the enclosed resolution is adopted, the resolution must be received in the Registrar of Voters office no later than 5:00 p.m., December 9, 1982.

I would appreciate receiving copies of the certified resolution and completed CEQA documents adopted by the Board on November 10 and, when completed, those to be adopted on December 8.

Please feel free to contact me if you have any questions relating to this matter.

Sincerely,

RUTHANN G. ZIEGLER

RGZ/kg enclosures STANLEY W. KRONICK ADOLPH MOSKOVITZ EDWARD J. TIEDEMANN FREDERICK G. GIRARD LLOYD HINKELMAN CHARLES A. BARRETT CLIFFORD W. SCHULZ JAMES E. THOMPSON ROBERT E. MURPHY THOMAS W. ERES JAMES F. GEARY JAMES M. BOYD, JR. STEPHEN A. KRONICK JANET K. GOLDSMITH PAUL M. BARTKIEWICZ ROBIN LESLIE STEWART ROBERT BROWNING MILLER RUTHANN G. ZIEGLER PAUL W. TOZER
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SACRAMENTO, CALIFORNIA 95814-4693

TELEPHONE (916) 444-8920

OF COUNSEL
E. KENDELL DAVIS
LEONARD M. FRIEDMAN

November 30, 1982

Mr. Dwight Beattie Chief Election & Registrar Technician 3700 Branch Center Road Suite C Sacramento, CA 95827

Re: Proposed March 8, 1983, Special Election for Rancho Murieta Community Services District

Dear Mr. Beattie:

Enclosed is a copy of the revised resolution which the Board of Directors of the Rancho Murieta Community Services District will be considering at its December 8, 1982, general meeting. Please note that paragraph 3 of the enclosed resolution has been changed to reflect your department's requested language concerning the District's agreement to reimburse the county for costs incurred in conducting the election. If you have any questions relating to the resolution, please contact me as soon as possible.

Based upon our phone discussion of November 22, 1982, it is my understanding that, if the Board of Directors adopts this resolution at its December 8, 1982, meeting and transmits the resolution to your office so that it is received by 5:00 p.m. on December 9, 1982, the District will have transmitted the resolution to you in sufficient time for the special election to be conducted on March 8, 1983. If this is not correct, please contact me.

Thank you for your courtesy and assistance in this matter.

Sincerely,

RUTHANN G. ZIEGLEI

RGZ/kg enclosure

cc: Rancho Murieta Community
Services District

I hereby certify that the foregoing is the full, true and correct copy of a resolution duly adopted and passed by the Board of Directors of the Rancho Murieta Community Services District, Sacramento County, California, at a meeting thereof, held on the 8th day of December, 1982.

Marcia Keeler, Secretary